

**YOUTH ADVISORY COMMITTEE MEETING****Monday, June 14, 2021****6:00 pm – 8:00 pm****(Online via Zoom)****Present: Committee Members:**

Michael Frank	Voting Member
Teren Hazzard	Voting Member
Emilia Housch	Voting Member
John Perozok	Voting Member
Seth Ryning	Voting Member
Sydney Courville	Voting Member
Zach Stoddard	Voting Member
Patrick Tonita	Voting Member
Kiara Vroman	Voting Member
Councilor Bill Tonita	Non-voting member
Councilor Dave Anderson	Non-voting member

**Administration:**

Meghan Smook	Non-voting Member
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**1. CALL TO ORDER**

The Chair called the meeting to order at 6:00 p.m.

**2. ADDITIONS / DELETIONS / CHANGES TO AGENDA**

The Chair called for additions/deletions/changes to the agenda. There were no changes to the agenda.

**MOVED** by: T. Hazzard

**THAT** the agenda be adopted as presented.

**Carried Unanimously**

**3. CONFIRMATION OF MINUTES**  
**December 14, 2020 Committee Minutes**

**MOVED** by: P. Tonita

THAT the May 10, 2020 Youth Advisory Committee meeting minutes be approved.

**Carried Unanimously**

**4. PRESENTATIONS TO COMMITTEE**

***River Valley Alliance: Guest: Kristine Archibald, Executive Director***

The River Valley Alliance (RVA) is a not-for-profit made up of the seven shareholder municipalities that border the North Saskatchewan River in the Edmonton Metropolitan region. The RVA provided the committee with an overview of their organization and upcoming initiatives.

***Canteen Youth Hub: Guests: Brock Day, Director of Operations; Dani Sinasac, Youth Director, Strathcona County BGC***

The Canteen youth hub opened in 2020 and is a safe and positive place for youth to hangout. BGC representatives provided the committee with an overview of their program and services.

***Youth and the Election: Guests: Mavis Nathoo, Director; Jacqueline Roblin, Manager Legislative Services; Bevan White, Legislative Project Lead***

The committee was provided with an overview of upcoming election plans.

**5. MANDATE DEBRIEF AND CONVERSATION**

The committee debriefed presentations received and created connections to their mandate items.

**6. WORKPLAN REVIEW AND UPDATE**

The committee discussed plans for their proposed mayoral candidate forum and discussed opportunities to explore outstanding mandate items.

Nominations were opened for the role of Chair for the 2021 year. One name was submitted for consideration. Nominations closed. Sydney Courville was declared Vice Chair by acclamation.

## 7. REPORTS

### Updates from Council Members

- Strathcona County raised the Metis and Treaty Six flags in Council Chambers

### Updates from Committee Representatives

### Updates from Administrative Liaison

- YAC members are invited to engagement on the proposed Indoor Fieldhouse
- A survey is currently open for the proposed Integrated Transportation Master Plan

## 8. ADJOURNMENT

- Next meeting is scheduled for September 13, 2021
- The Chair declared the meeting adjourned at 8:00 p.m.

*Emilia Housch*

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**Emilia Housch**  
Chair – Youth Advisory Committee

*M. Smook*

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**Meghan Smook**  
Staff Liaison – Family and Community Services